

MINUTES OF THE
ANNUAL MEETING OF THE DEEP CREEK
DISTRIBUTION SYSTEM

Vernal, Utah

June 3, 1969

Those in attendance were:

Donald Norseth	Division of Water Rights
Bob Guy	Division of Water Rights
Harold Donaldson	Division of Water Rights
Hubert C. Lambert	State Engineer
J. Floyd Perry	
Orlando Cook	
Marvin Huber	
Adrain R. Kump	
Roy Huber	
Merrill B. Mecham	
Eldon Johnson	
Orson Johnson	
Jim Frost	
Pearl Martinsen	
A. M. Michell	
Devon J. McKee	
Lawrence Luck	
Ollie W. Justice	
Ivy Chandler	
Farrell Simmons	
Duane L. McKee	

Rev 10/73 Meola

Hubert C. Lambert opened the meeting at 11:00 a.m. and introduced the state personnel and briefly discussed the purpose of the meeting as follows:

1. To discuss the last year's distribution.
2. To select a water commissioner.
3. Establish a budget.
4. Set a method of assessment.
5. Set up a water users committee.
6. To present the financial schedule and to answer any questions or comments regarding it.

He then turned the meeting over to Mr. Norseth who read the minutes of the 1968 meeting, and with no corrections they stood approved as read. Mr. Norseth then gave a financial report of the moneys collected, how spent and the bank balance of \$279.24.

<u>Item</u>	<u>Amount</u>
Cash on hand as of Sept. 1, 1968	\$0
Assessments collected 1968	723.30
1968 Expenditures	523.62
Balance of funds on hand December 31, 1968	199.68
Assessments collected 1969	131.05
Expenditures 1969	51.49
Cash on hand as of May 27, 1969	279.24

There being no questions on the financial report the report was approved as prepared.

Mr. Norseth then briefly discussed the duties of the commissioner and his activities in 1968. Mr. Devon McKee then stated that he was satisfied with the commissioner and wanted to cast no question as to Mr. Adrain Kump, but that he felt it was necessary that the commissioner have additional training. That more accurate and extensive records could be collected, Mr. Norseth then outlined the commissioner's tour of duty as May 1 to October 31 for a total of six months. It was moved and seconded that Mr. Adrain Kump be appointed as commissioner for 1969. Mr. Norseth stated that the State Engineer's Office would accept the recommendation of the water users and appoint Mr. Adrain Kump as the 1969 water commissioner. Mr. Kump was then asked for a report of his 1968 activities. He stated that due to the lateness of the year not many records had been gathered for 1968. He had some recommendations to improve the system for 1969 and in the future:

1. That the priority schedule be followed.
2. That it was absolutely essential that measuring devices be maintained and additional ones installed at Logger Cabin, above the confluence of Mosby and Deep Creek, above the first diversion and individual diversions.

The next item of business was the adoption of a budget. Mr. Norseth stated that it appeared that the 1968 budget with the commissioner's salary of \$200 a month had covered the expenditures of the system. This year the budget would have to be set higher because the commissioner's duties would go by a six-month period instead of the three-month period.

<u>Item</u>	<u>Amount</u>
Commissioner's salary	\$1200.00
Matching Social Security	57.00
Matching State Retirement	48.00
Commissioner's travel expenses (i.e. 10 cents per mile)	300.00
Telephone expenses	25.00
Annual Report	50.00
Bonds and Insurance Premiums	<u>25.00</u>
TOTAL	\$1699.00

The next item of business was a discussion of the assessment. It was moved and seconded that the assessment for 1969 of \$1699.00 be approved to cover the budget. The method of assessment was to be on an acre-foot basis with special costs being applied to the Mosby Irrigation Company for some extra services of Adrain Kump.

It was agreed that on June 13, 1969, at 10:00 the water users committee would get together at the old store in LaPoint, Utah, and set a firm assessment basis and by a cooperative agreement on how to pay for the measuring devices that were needed on the system. The assessment would not be levied until after the meeting of June 13.

The next item of business was the nomination and selection of the water user's committee to assist Mr. Norseth in the operation of the system and to help work out the inherit problems to a new system. It was moved and seconded that the old committee be retained for the year of 1969. The committee is:

Orlando Cook
Devon McKee
Marvin Huber

Mr. Norseth then turned the meeting over to Harold Donaldson who presented the new Deep Creek priority schedule, went over the schedule and explained the different categories. He then gave the users 15 days to review the schedule and iron out any inadvertencies or questions they might have by meeting with Mr. Robert Guy in Vernal. He stated that it was important the users thoroughly understand this schedule as after it was presented to the court it would require litigation to straighten out any of the items. Mr. Lambert interjected that they would hold another meeting in 30 days that time being prior to presentation of the schedule to the court. He would notify the users of the date.

That being all the business of the meeting, it was adjourned at 12:30 p.m.